



**PARK CITY HISTORIC PRESERVATION BOARD MEETING
SUMMIT COUNTY, UTAH
January 5, 2022**

The Chair issued a written determination that because of the public health emergency, conducting a meeting with an anchor location presents a substantial risk to the health and safety of those who may attend in person. This determination is based on the ongoing risks and infection rates statewide and in Summit County. For these reasons, this meeting will be an electronic meeting without an anchor location.

Historic Preservation Board members will connect electronically. Public comments will be accepted virtually. To comment virtually, use eComment or raise your hand on Zoom. Written comments submitted before or during the meeting will be entered into the public record but will not be read aloud. For more information on attending virtually and to listen live, please go to www.parkcity.org.

MEETING CALLED TO ORDER AT 5:00 PM.

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1.ROLL CALL

2.MINUTES APPROVAL

- 2.A. Consideration to Approve the Planning Commission Meeting Minutes from October 10, 2021.
Consideration to Approve the Planning Commission Meeting Minutes from November 3, 2021.

3.PUBLIC COMMUNICATIONS

4.STAFF AND BOARD COMMUNICATIONS AND DISCLOSURES

CONSENT AGENDA

Adoption of 2022 meeting dates.

5.WORK SESSION

- 5.A. 2022 Annual Cindy Matsumoto Historic Preservation Award Work Session -- Staff recommends that the Historic Preservation Board choose up to five nominees for the 2022 Annual Cindy Matsumoto Historic Preservation Award and select three members to form an Artist Selection Committee. GI-21-00481

6.REGULAR AGENDA

- 6.A. Open and Public Meetings Act Training

7.ADJOURN

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the Planning Department at 435-615-5060 or planning@parkcity.org at least 24 hours prior to the meeting.